



**NOTICE OF PUBLIC MEETING
OF A COMMITTEE
OF THE CALIFORNIA ARTS COUNCIL
October 2, 2012
10:00 a.m. to 12:00 noon**

*Meeting to be held in Los Angeles
location to be determined*

- I. Call to OrderM. Shriver, Council Chair
- II. CLOSED SESSION
Pursuant to Government Code §11126(a), to discuss personnel matters
- III. OPEN SESSION
Announcement from Closed SessionM. Shriver, Council Chair
- IV. Public Comment
- V. Adjournment

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. Any item listed on the Agenda is subject to possible Council action.
3. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
4. Council meetings are open to the public and are held in barrier-free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before the meeting. Please direct your request to the Administrative Assistant, Diane Golling, at (916) 322-6335 or dgolling@cac.ca.gov.
5. Public testimony is time limited. Please make concise remarks.